

GOVERNANCE & PRIORITIES COMMITTEE

Meeting Minutes

Within the Council Chambers, City Hall, a Governance & Priorities Committee meeting of the Council of the City of Swift Current was held on the 11th day of October, 2023.

Attendance: Mayor A. Bridal

Councillor T. Christiansen Councillor P. Friesen Councillor R. Plewis Councillor R. Switzer

Councillor L. Tuntland-Wiebe

Jim Jones, CAO

Kari Cobler, General Manager of Corporate Services

Mitch Minken, General Manager of Light and Power Operations

Greg Parsons, General Manager of Infrastructure

Melissa Shaw, General Manager of Cultural and Aquatic Services

Jackie Schlamp, City Clerk

Nicole Spenst, General Manager of Community Services

Ryan Hunter, Fire Chief

Dean Diguer, Deputy Fire Chief

Gavin Perry, Bylaw Compliance and Licensing Official

Jason Holderbein, Junior Building Inspector Danielle Empey, Assistant to the City Clerk

Absent: Councillor J. Wall

1. Call to Order

Mayor Bridal called the meeting of the Governance & Priorities Committee to order at 1:00 p.m.

Mayor Bridal reminded the public that the intention of this meeting is for Council to discuss the items as listed on the agenda without making a decision. All decisions will be made during regular Council meetings.

2. Approval of the Agenda

GPC No. 20 - 2023 Moved by: Councillor Switzer

Seconded by: Councillor Friesen

"THAT the Agenda dated October 11th, 2023 be approved."

3. Approval of the Meeting Minutes

GPC No. 21 - 2023 Moved by: Councillor Christiansen

Seconded by: Councillor Plewis

"THAT the Meeting Minutes from June 20th, 2023 be approved."

CARRIED.

4. Public Presentations

4.1 Taxi Rate Increase presented by Tim Bugera

Tim Bugera, Phantom Cabs, and Rob Richardson, Legendary Cabs, attended to deliver a presentation to the Committee regarding a requested increase to taxi rates.

4.2 Flag Proposal presented by Brandon Wiebe

The Committee was provided with a visual presentation regarding a proposal to adopt a City flag.

Councillor Tuntland-Wiebe declared a conflict of interest stating that the presenter, Brandon Wiebe, was her son. Councillor Tuntland-Wiebe remained for the presentation and left Council Chambers at 1:29 p.m. prior to discussions.

Councillor Tuntland-Wiebe returned to Council Chambers at 1:37 p.m.

5. Administration Presentations

5.1 CAO Update

The Committee asked questions of Administration regarding the organizational update for the month of September 2023. The report was accepted as information.

5.2 Pavement Management Strategy presented by Tanner Neu

The Committee was provided with a presentation regarding proposed Pavement Management Strategy.

6. Strategic Plan

7. Governance & Priority Matters (Bylaws/ Policies/ Procedures)

8. Agency / Boards and Committees

9. Unfinished Business

10. Council's Interest and Communications

The Committee requested updates from the Fire Chief regarding dumpster fires within the City.

The Committee extended their congratulations to Jim Jones, CAO, on being inducted into the Softball Alberta Hall of Fame.

11. En Camera Requests

11.1 Request Regarding Grant Request

GPC No. 22 - 2023 Moved by: Councillor Friesen

Seconded by: Councillor Tuntland-Wiebe

"THAT information regarding a Grant Request, as requested by the Chief Administrative Officer, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.2 Request Regarding Provincial Disaster Assistance Program (PDAP)

GPC No. 23 - 2023 Moved by: Councillor Switzer

Seconded by: Councillor Christiansen

"THAT information regarding the Provincial Disaster Assistance Program, as requested by the General Manager of Light & Power Operations, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

11.3 Request Regarding Contracts/Proposals

GPC No. 24 - 2023 Moved by: Councillor Plewis

Seconded by: Councillor Friesen

"THAT information regarding Contracts/Proposals, as requested by the General Manager of Cultural and Aquatic Services, be dealt with En Camera immediately following this Governance & Priorities Committee meeting."

CARRIED.

GPC No. 25 - 2023 Moved by: Councillor Switzer

Seconded by: Councillor Tuntland-Wiebe

	<u>CARRIED.</u>
Mayor	
City Clerk	